Ariadne Panagopoulou (AP-2202) 1 Pardalis & Nohavicka, LLP 950 Third Avenue, 25<sup>th</sup> Floor 2 New York, NY 10022 3 Telephone: (718) 777-0400 Facsimile: (718) 777-0599 4 Attorneys for Plaintiffs 5 UNITED STATES DISTRICT COURT 6 EASTERN DISTRICT OF NEW YORK 7 Said Aly, Julio Ulloa, and Richard 8 Dicrescento, on behalf of themselves and 9 others similarly situated, SECOND AMENDED COMPLAINT 10 Plaintiffs, 11 **JURY TRIAL DEMANDED** -V-12 Dr Pepper Snapple Group, Inc., The 13 American Bottling Company, and John Doe, jointly and severally, 14 15 Defendants. 16 **NATURE OF THE ACTION** 17 18 1. Plaintiffs Said Aly, Julio Ulloa, and Richard Dicrescento ("Plaintiffs"), bring 19 this action under the Fair Labor Standards Act ("FLSA"), 29 U.S.C. §§ 201 et. seq. on behalf 20 of themselves and others similarly situated, in order to remedy Defendants' wrongful 21 withholding of Plaintiffs' overtime compensation. Plaintiffs also bring these claims under New 22 York Labor Law ("NYLL"), Article 6, §§ 190 et. seq., as well as the supporting New York 23 24 State Department of Labor Regulations for violations of overtime wages, and failure of the 25 Defendants to comply with notice and record-keeping requirements. 26 2. Defendants engaged in their unlawful conduct pursuant to a corporate policy of 27 minimizing labor costs and denying employees compensation by knowingly violating the 28

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FLSA and NYLL. Defendants' conduct extended beyond the Plaintiffs to all other similarly situated employees. Plaintiffs seek certification of this action as a collective action on behalf of themselves individually and those other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

3. In addition, Plaintiff Said Aly brings additional causes of action against Dr Pepper Snapple Group, Inc. and The American Bottling Company, jointly and severally, alleging disability discrimination and retaliation pursuant to the Americans with Disabilities Act of 1990 ("ADA"), 42 U.S.C. § 12101 *et seq.*, the New York State Human Rights Law ("HRL"), N.Y. Executive Law, § 296 and the New York City Human Rights Law ("NYCHRL"), N.Y. Admin. Code § 8–107.

## **JURISDICTION AND VENUE**

## Federal Question Jurisdiction and Supplemental Jurisdiction

- 4. This Court has original subject matter jurisdiction over this action under 28 U.S.C. § 1331 because the civil action herein arises under the laws of the United States, namely, the Fair Labor Standards Act and 29 U.S.C. §§ 201 et seq. (wage and hour claims), and the Americans with Disabilities Act of 1990, 42 U.S.C. § 12101 et seq. (Plaintiff Aly's discrimination claims). Additionally, this Court has supplemental jurisdiction over Plaintiffs' state law claims under 28 U.S.C. §1367(a).
- 5. All conditions precedent to filing a lawsuit under the ADA by Plaintiff Said Aly have been fulfilled, as further described below.

## Personal Jurisdiction

6. This Court may properly maintain personal jurisdiction over Defendants under Rule 4 of the Federal Rules of Civil Procedure because Defendants' contacts with this state and this judicial district are sufficient for exercise of jurisdiction over Defendants so as to comply with traditional notions of fair play and substantial justice.

## **Venue**

7. Venue is proper in the Eastern District of New York under 28 U.S.C. §§ 1391 (b) (1) and (2) because Defendants conduct business in this judicial district and because a substantial part of the acts or omissions giving rise to the claims set forth herein occurred in this judicial district.

## **THE PARTIES**

## Plaintiffs:

- 8. <u>Plaintiff Said Aly</u> ("Aly") is an adult individual residing in the state of New York, County of Queens.
- 9. At all relevant times to Aly's discrimination claims, Aly suffered from a disability as defined by the ADA, 42 USC § 12102, the HRL, N.Y. Executive Law § 292(21), and the NYCHRL, N.Y. Admin. Code. § 8–102(16).
- 10. <u>Plaintiff Julio Ulloa</u> ("Ulloa") is an adult individual residing in the state of New York, County of Brooklyn.
- 11. <u>Plaintiff Richard Dicrescento</u> ("Dicrescento") is an adult individual residing in the state of New York, County of Brooklyn.
  - 12. During the relevant time period, Plaintiffs were covered employees within the

meaning of the FLSA, 29 U.S.C. § 203(e) and the NYLL § 190, employed by Defendants, Dr Pepper Snapple Group, Inc., The American Bottling Company and John Doe (collectively "Defendants") and performed work in New York.

- 13. At all relevant times, Plaintiff Aly was also a covered employee of Dr Pepper Snapple Group, Inc. and The American Bottling Company, as this term is defined by the ADA, 42 USCA § 12111(4), and the HRL, N.Y. Executive Law § 292(6); and a "person aggrieved" as defined by the NYCHRL, N.Y. Admin. Code. § 8–102(32).
- 14. Plaintiffs consented in writing to be a party to the FLSA claims in this action, pursuant to 29 U.S.C. §216(b), and their consent forms are attached hereto.

## **Defendants:**

- 15. <u>Dr Pepper Snapple Group, Inc.</u> (hereinafter "Dr Pepper") is a foreign business corporation formed on November 4, 2008 which operates Snapple distribution centers nationwide including New York, located at 212 Wolcott Street, Brooklyn, NY 11231.
- 16. According to its own website, Dr Pepper is "the No. 1 flavored carbonated soft drink (CSD) company in the Americas" and "serves consumers throughout North America." *See* <a href="https://www.drpeppersnapplegroup.com/company/operations">https://www.drpeppersnapplegroup.com/company/operations</a> (last accessed 7/18/2018).
- 17. The Apple soda named "Snapple" was "created" by "three New York-area health food store owners [who] began selling the original Snapple in health clubs in 1973." *See* <a href="https://www.drpeppersnapplegroup.com/company/history">https://www.drpeppersnapplegroup.com/company/history</a> (last accessed 7/25/2018).
- 18. Furthermore, "[o]n May 7, 2008, DPS became a stand-alone, publicly traded company on the New York Stock Exchange". *Id*.
- 19. Upon information and belief, Dr Pepper, through its New York distribution centers, transacts substantial business in New York, employs thousands of employees in New

York, including Plaintiffs, and supplies products to multiple New York enterprises, thereby deriving significant profits in the State of New York.

- 20. The American Bottling Company is a foreign business corporation organized and existing under the laws of the state of Delaware. On April 1, 2010, the American Bottling Company designated the New York Secretary of State as an agent of the corporation upon whom process against it may be served in New York.
- 21. According to its online profile at Bloomberg.com, The American Bottling Company "operates as a subsidiary of Dr Pepper Snapple Group, Inc." and "manufactures, markets, and distributes beverages across the United States, Canada, Mexico, and the Caribbean" including Dr. Pepper and Snapple beverages. *See* <a href="https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=51175771">https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapid=51175771</a> (last accessed 7/18/2018).
- 22. Upon information and belief, at all relevant times, The American Bottling Company employed more than 500 employees in each of 20 or more calendar weeks during Plaintiffs' employment.
- 23. At all relevant times, Defendants Dr Pepper and the American Bottling Company, both individually and collectively, maintained control, oversight, and direction over the Plaintiffs, including timekeeping, payroll and other employment practices that applied to them. *See* annexed hereto as **Exhibit A**, employment offer to Plaintiff Julio Ulloa by Dr Pepper; and annexed hereto as **Exhibit B**, various paystubs issued to Plaintiff Said Aly from Dr Pepper Snapple Group, Inc. and The American Bottling Company.
- 24. Upon information and belief, all collective action members received similar employment offers and similar paystubs from Dr Pepper and the American Bottling Company.

- 25. <u>John Doe</u> ("Doe") was, at all relevant times throughout Plaintiffs' employment, owner, principal, authorized operator, manager, shareholder and/or agent of the Corporate Defendants.
- 26. At all relevant times throughout Plaintiffs' employment, Doe had the discretionary power to create and enforce personnel decisions on behalf of the Corporate Defendants, including but not limited to: hiring and terminating employees; setting and authorizing issuance of wages; maintaining employee records; setting employees' schedules; instructing, supervising and training employees; and otherwise controlling the terms and conditions for the Plaintiffs while they were employed by Defendants.
- 27. Upon information and belief, Doe set and/or approved the Corporate Defendants' payroll policies, including the unlawful practices complained of herein.
- 28. Doe actively participated in the day-to-day operations of the Corporate Defendants and is a "covered employer" within the meaning of the FLSA, 29 U.S.C. § 203(d) and regulations thereunder, 29 C.F.R. § 791.2, and the NYLL § 2, and is jointly and severally liable, in his individual capacity, for the unpaid wages and other damages sought herein.
- 29. Upon information and belief, Doe frequently travels in New York to transact business on behalf of the Corporate Defendants and to manage Corporate Defendants and personally derives substantial income from the New York locations of Corporate Defendants.
- 30. At all relevant times, Defendants were employers engaged in interstate commerce and/or the production of goods for commerce, within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a). At all relevant times, Defendants employed, and/or continue to employ, Plaintiffs and each of the Collective Action members within the meaning of the FLSA.
  - 31. At all relevant times, Plaintiffs were employed by Defendants within the

meaning of the NYLL §§ 2 and 651.

- 32. At all relevant times, Corporate Defendants were also Plaintiff Aly's "employer" as the term is defined by the ADA, 42 USCA § 12111(5), the HRL, N.Y. Executive Law § 292(5), and the NYCHRL, N.Y. Admin. Code § 8–102(5), and engaged in an "industry affecting commerce" as the term is defined by 42 USCA § 12111(5)(A) and 42 USCA § 2000e(h).
- 33. Upon information and belief, at all relevant times, Corporate Defendants' annual gross volume of sales made, or business done, was not less than Five Hundred Thousand Dollars (\$500,000.00) exclusive of separate retail excise taxes, within the meaning of the FLSA, 29 U.S.C. § 203(s)(1)(A)(ii), both individually and collectively.
- 34. At all relevant times, the Corporate Defendants used goods and materials produced in interstate commerce, and have employed two or more individuals who handled these goods and materials.

### **FACTUAL ALLEGATIONS**

## **Plaintiffs' Work for Defendants**

- 35. Plaintiffs were formerly employed by Defendants, Dr Pepper Snapple Group, Inc., The American Bottling Company, and John Doe (collectively "Defendants") ostensibly as Territory Sales Specialists ("TSS").
- 36. As TSS, Plaintiffs' formal duties included reaching out to supermarkets and grocery stores to promote brand awareness, opening new accounts, and selling Snapple products. However, despite their formal job title, in reality, brand awareness and sales were not Plaintiffs' primary duty. Instead, Plaintiffs were required to spend the majority of their time doing manual jobs such as placing Snapple products on supermarket shelves, cleaning

refrigerators and carrying boxes of product.

- 37. In fact, so heavy was the manual labor performed by Plaintiffs that they frequently suffered physical injuries during the course of their employment, including blade cuts, knee pain, pulled muscles, and back injuries. *See* e.g. documentation of knee injury suffered by Plaintiff Said Aly during the course of his employment, which was reported to Defendants, annexed hereto as **Exhibit C**.
- 38. Plaintiffs regularly handled goods in interstate commerce throughout the course of their employment with Defendants, such Snapple products, manufactured in Texas and distributed throughout the United States.
- 39. Throughout the duration of their employment, Plaintiffs did not have any supervisory authority nor did they exercise discretion or independent judgment with respect to matters of significance.
- 40. Plaintiffs never had any managerial duties, such as hiring and firing employees, doing payroll and setting employees' hours of work.
- 41. Plaintiffs were provided with company vehicles which they used to transport Snapple products to and from the company's warehouse, located at 212 Wolcott Street, Brooklyn, NY 11231. Plaintiffs were required to attend this warehouse on a daily basis.
- 42. Throughout the course of their employment, Plaintiffs consistently worked in excess of forty (40) hours per week. However, Plaintiffs were paid a set salary for eighty hours bi-weekly regardless of the number of hours they actually worked.
- 43. In particular, Plaintiffs were offered an annual salary of Thirty-Five Thousand Dollars (\$35,000.00) to be paid in bi-weekly installments. *See* **Exhibit A**, employment offer to Julio Ulloa. Their salary was increased by approximately 2-3% each year and was always paid

in bi-weekly installments.

44. Plaintiffs also had to spend significant amounts of money out of pocket in gas when using the company vehicle, which they were not fully reimbursed for. This caused their net income to fall below the amounts described above.

- 45. Plaintiffs were not paid at all for their hours of work in excess of 40 hours per week. This was reflected in their paystubs that had a standard number of (80) hours bi-weekly. *See* Exhibit B, sample of paystubs by Said Aly.
- 46. <u>Plaintiff Said Aly</u> was employed by Defendants from in or around February 2014 to May 2018.
- 47. During the period of his employment with Defendants, Aly typically worked five (5) days per week, from Monday to Friday, from 6:00 a.m. to 4:00 p.m. or sometime even later, depending on the amount of work assigned that day. In the last year of his employment Aly also worked on Saturdays from 7:00a.m. to 4:00p.m. Aly never took meal breaks, or any other breaks, during the workday, apart from Fridays when Aly would typically take a one hour break.
- 48. Accordingly, Aly worked approximately 49 hours, or more, per week, throughout the first three years of his employment, and approximately 58 hours per week, during the last year of his employment.
- 49. Throughout his employment with Defendants, Aly was compensated for the first 40 hours of work per week, but was not compensated at all for his overtime hours. Initially, in the months of February 2014 to May 2014, Aly was given commission for the new accounts he opened for the company, however he was not given any commission following the first four months.

- 50. On March 29, 2018, Aly suffered a workplace injury to his lower-back after being instructed to lift a heavy box during the course of his employment, which subsequently resulted in chronic back pain. On April 25, 2018, Aly suffered another injury while performing work for the Defendants, this time to his knee.
- 51. Both of these incidents were reported to Human Resources. Documentation to the HR regarding the second injury is annexed hereto as **Exhibit C**.
- 52. As a result of these injuries, Plaintiff was rendered unable to perform major life activities such as performing manual tasks, lifting, and bending.
- 53. Nevertheless, despite his injuries, Aly could still perform all the functions of a Territory Sales Specialist, which, purportedly, was the position he was hired for.
- 54. On May 1, 2018, a district manager, known to Aly as "Dennis", asked him to carry heavy boxes with cardboard racks from the warehouse in Maspeth, Queens to Brooklyn. Aly informed Dennis that due to his recent injuries, he could not lift heavy boxes. Aly was instructed to speak with the branch manager.
- 55. Aly proceeded to explain to the branch manager, an individual known to Aly as "Chris", that due to recent injuries in his back and knee, he could not lift heavy boxes. In response, Aly was told by the branch manager: "If you don't like it, go home."
- 56. Aly immediately called Human Resources and reported the incident. HR told Aly that they would investigate the matter and get back to him.
- 57. On May 3, 2018, HR suspended Aly's employment by phone, and on May 7, 2018, HR fired him also by phone. Annexed hereto as **Exhibit D** are Aly's phone records showing calls to and from HR.
  - 58. Contrary to their representations, HR never "investigated" Aly's allegations.

Instead, they retaliated against Aly for reporting discriminatory conduct by suspending and then terminating his employment.

- 59. On June 21, 2018, Plaintiff Aly timely submitted a Charge of Discrimination with the US Equal Employment Opportunity Commission ("EEOC") against Corporate Defendants Dr. Pepper and The American Bottling Company. On August 7, 2018, Plaintiff Aly, through his attorneys, received a right to sue letter with respect to each corporate Defendant, with each letter stating that the EEOC's investigation "will not be concluded within 180 days." *See* Exhibit E. This action is now being filed within 90 days of Plaintiffs' receipt of the Notice of Right to Sue.
- 60. <u>Plaintiff Julio Ulloa</u> was employed by Defendants from in or around November 2014 to July 2017.
- 61. During the period of his employment with Defendants, Ulloa typically worked five (5) days per week, from Monday to Friday, approximately from 7:15 a.m. to 5:30 p.m. Ulloa did not take any breaks, including any meal breaks, during the workday.
- 62. Accordingly, Ulloa worked approximately 51 hours, per week, throughout his employment with the Defendants.
- 63. Throughout his employment with Defendants, Ulloa was compensated for the first 40 hours of work per week, but was not compensated at all for his overtime hours. Initially, from November 2014 to May 2015, Ulloa was given commissions for the new accounts he opened for the Defendants, however he was not given any commission after the first six months.
- 64. <u>Plaintiff Richard Dicrescento</u> was employed by Defendants from in or around February 2014 to May 2017.

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- During the period of his employment with Defendants, Dicrescento typically 65. worked five (5) days per week, from Monday to Friday, from 7:00 a.m. to 5:00 p.m. Dicrescento did not take any breaks, including any meal breaks, during the workday.
- 66. Accordingly, Dicrescento worked approximately fifty (50) hours per week, throughout his employment with the Defendants.
- 67. Throughout his employment with Defendants, Dicrescento was compensated for the first 40 hours of work per week, but was not compensated at all for his overtime hours. Initially, Dicrescento was given commission for new accounts he opened for the Defendants, however he was not given any commission after the first two years of his employment.

### **Defendants' Unlawful Corporate Practices**

- Defendants repeatedly suffered or permitted Plaintiffs to work in excess of forty 68. (40) hours per week without paying them the appropriate premium overtime pay of one and one-half times their regular rate of pay.
- 69. Upon information and belief, Defendants' misclassified Plaintiffs as "Territory Sales Specialists" in an attempt to evade the FLSA's and NYLL's overtime requirements, when in fact, "sales" was not Plaintiff's primary duty.
- 70. Defendants also willfully misrepresented Plaintiffs' actual number of hours worked in their pay stubs and put a fictional number of "80" hours bi-weekly to further avoid their obligations under the law.
- 71. Defendants willfully disregarded and purposefully evaded recordkeeping requirements of the FLSA and NYLL by failing to maintain accurate and complete timesheets and payroll records. Defendants did not implement any procedure to keep track of Plaintiffs' hours work or the hours of work of other employees.

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- 72. Plaintiffs were never provided with accurate wage statements showing their entire amount of hours worked for Defendants in any given week of their employment.
- 73. Plaintiffs were not provided with proper wage notices at the time of hire and by February 1 of each year.
- 74. Upon information and belief, while Defendants employed Plaintiffs, they failed to post notices explaining the minimum and overtime wage rights of employees under the FLSA and NYLL and failed to inform Plaintiffs of such rights.
- 75. Upon information and belief, Defendants also failed to post notices explaining employees' rights pursuant to the ADA, the HRL, and the NYCHRL.
- 76. Plaintiffs were not provided with statutorily required meal breaks during their shifts.
- 77. Plaintiffs have personal knowledge of other employees of Defendants who are similarly situated and who also worked hours for which they were not paid overtime wages.
- 78. Defendants Dr. Pepper and The American Bottling Company discriminated against Plaintiff Aly by requiring him to perform certain manual tasks that they knew that he could not perform due to his disability, and failed to reasonably accommodate him when informing them of such injuries.
- 79. Defendants Dr. Pepper and The American Bottling Company retaliated against Plaintiff Aly by suspending him and terminating his employment because he complained about disability discrimination.

## Defendants were joint employers of Plaintiffs and/or a single integrated employer

80. At all relevant times, Individual and Corporate Defendants were joint employers

of Plaintiffs, acted in the interest of each other with respect to Plaintiffs' and other employees' remuneration, and had common policies and practices as to wages and hours, pursuant to 29 C.F.R. § 791.2 and NYLL § 2. Factors indicating joint employment include:

- a. Corporate Defendants all suffered or permitted Plaintiffs to work.
- b. Each of the Defendants acted directly or indirectly in the interest of one another in relation to Plaintiffs and similarly situated employees.
- c. Defendants each have an economic interest in the locations in which Plaintiffs and similarly situated employees worked.
- d. Defendants all simultaneously benefitted from Plaintiffs' work.
- e. Defendants each had either functional and/or formal control over the terms and conditions of work of Plaintiffs and similarly situated employees.
- f. Plaintiffs and similarly situated employees performed work integral to each Corporate Defendant's operation.
- 81. In the alternative, all Defendants functioned together as a single integrated employer of Plaintiffs within the meaning of the FLSA and NYLL.
- 82. Upon information and belief, Corporate Defendants Dr Pepper and The American Bottling Company are related entities and operate together as a single integrated enterprise. Specifically, both are owned, managed, and operated by the same core team of individuals.
- 83. The operations of the two corporations are intermingled and they employ the same personnel, including the Plaintiffs in this action. Upon information and belief, managers and supervisors of each Corporate Defendant were considered, accounted for and publicly held out themselves as managers and supervisors of both Corporate Defendants.

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	84.	Accord	ingly	, all non-exemp	t employees	work	king at any o	one Co	rporate Defe	ndan	nt at
a part	icular	instance v	were	simultaneously	considered	and	accounted	for as	employees	of b	oth
Corpo	rate De	efendants o	collec	ctively.							

85. Upon information and belief, both Corporate Defendants operated under an agreement whereby they would treat all their employees, including Plaintiffs, as a pool of workers available to all of them.

## COLLECTIVE ACTION ALLEGATIONS

86. Pursuant to 29 U.S.C. §§ 203, 207, and 216(b), Plaintiffs bring their First cause of action as a collective action under the FLSA on behalf of themselves and the following collective:

> All persons employed by Defendants at any time from July 26, 2015 to the present day (the "Collective Action Period") who worked as territory sales specialist workers, and other non-exempt employees of the Defendants (the "Collective Action Members").

- 87. A collective action is appropriate in these circumstances because Plaintiffs and the Collective Action Members are similarly situated, in that they were all subject to Defendants' illegal policies of failing to pay overtime wage for all hours worked above 40 hours per week.
- 88. Plaintiffs and the Collective Action Members have substantially similar job duties and are paid pursuant to a similar, if not the same, payment structure.
- 89. The claims of the Plaintiffs stated herein are similar to those of the other employees.

### FIRST CAUSE OF ACTION

## Fair Labor Standards Act – Unpaid Overtime Wages (Brought on Behalf of all Plaintiffs and the Collective Action Members against all Defendants)

- 90. Plaintiffs, on behalf of themselves and the Collective Action Members, reallege and incorporate by reference all allegations made in all preceding paragraphs as if fully set forth herein.
- 91. Defendants failed to pay Plaintiffs and the Collective Action Members overtime wages for all hours worked above 40 hours per week thereby violating the FLSA, 29 U.S.C. § 207(a)(1).
- 92. Defendants' unlawful conduct, as described in this Complaint, has been willful and intentional. Defendants were aware, or should have been aware, that the practices described in this Complaint were unlawful. Accordingly, a three-year statute of limitations applies pursuant to 29 U.S.C. § 255(a).
- 93. As a result of the Defendants' violations of the FLSA, Plaintiffs and the Collective Action Members have been deprived of overtime compensation and other wages in amounts to be determined at trial, and are thus entitled to recovery of such amounts, liquidated damages, attorneys' fees, costs, and other compensation pursuant to 29 U.S.C. § 216 (b).

## **SECOND CAUSE OF ACTION**

# New York Labor Law – Unpaid Overtime Wages (Brought on behalf of all Plaintiffs against all Defendants)

94. Plaintiffs reallege and incorporate by reference all allegations in all preceding paragraphs.

- 95. Defendants failed to pay Plaintiffs overtime wages for all hours worked above 40 hours per week thereby violating the NYLL §§ 190 *et seq.* and the New York State Department of Labor regulations, 12 N.Y.C.R.R. Part 142-2.2.
- 96. Defendants' failure to pay Plaintiffs their overtime compensation lacked a good faith basis within meaning of NYLL § 663.
- 97. Due to Defendants' violations of the NYLL, Plaintiffs are entitled to recovery of their unpaid overtime wages, liquidated damages as provided for by the NYLL, reasonable attorneys' fees and costs of the action, pre-judgment and post-judgment interest, pursuant to NYLL § 198 (1-a).

## THIRD CAUSE OF ACTION

## New York Labor Law – Failure to Provide Accurate Wage Statements (Brought on behalf of all Plaintiffs against all Defendants)

- 98. Plaintiffs reallege and incorporate by reference all allegations in all preceding paragraphs.
- 99. Defendants have failed to provide Plaintiffs with wage accurate statements listing, *inter alia*, the entire amount of hours they worked each week of their employment with Defendants.
- 100. Due to Defendants' violations of the NYLL, Plaintiffs are entitled to recover from Defendants statutory damages of Two Hundred and Fifty dollars (\$250) per workday that the violation occurred, up to a maximum of Five Thousand Dollars (\$5,000), pursuant to NYLL § 198 (1-d).

### **FOURTH CAUSE OF ACTION**

New York Labor Law – Failure to Provide Notice at Time of Hiring (Brought on behalf of all Plaintiffs against all Defendants)

- 101. Plaintiffs reallege and incorporate by reference all allegations in all preceding paragraphs.
- 102. Defendants failed to provide Plaintiffs at the time of hiring or at any point thereafter, a notice in their primary language containing, *inter alia*, their regular hourly rate and overtime rate of pay, and the regular pay day designated by the employer, in violation of NYLL § 195(1).
- 103. Due to Defendants' violations of the NYLL § 195(1), Plaintiffs are entitled to recover from Defendants statutory damages of Fifty dollars (\$50) per workday that the violation occurred, up to a maximum of Five Thousand Dollars (\$5,000) pursuant to NYLL § 198 (1-b).

## FIFTH CAUSE OF ACTION

## ADA - Disability Discrimination (Brought by Plaintiff Said Aly against Defendants Dr. Pepper Snapple Group, Inc. and The American Bottling Company)

- 104. Plaintiff Said Aly realleges and incorporates by reference all allegations in all preceding paragraphs.
- 105. Plaintiff Aly, at the time period of alleged discrimination, suffered from a disability as defined by 42 USC § 12102, which substantially limited multiple major life activities such as performing manual tasks, lifting, and bending.
- 106. Nevertheless, Plaintiff Aly was qualified to perform the essential functions of his job, with or without reasonable accommodation, which, according to his employment contract,

were those of a Territory Sales Specialist, not those of a merchandizer. As such, he was a "qualified individual" as defined by 42 USCA § 12111(8).

- 107. Plaintiff Aly suffered discrimination on the basis of his disability when two of his supervisors insisted that he perform certain manual tasks; namely carrying heavy boxes with cardboard racks from one warehouse to another, that were impossible for Aly due to his disability, and failed to provide reasonable accommodations, in violation of 42 USCA §§ 12112(a) and 12112(b)(5)(A).
- 108. As an example, a reasonable accommodation could have been to have a merchandiser carry the boxes. Indeed, Corporate Defendants employed multiple merchandisers, specifically for this reason, so this would not have caused undue hardship to them.
- 109. When Aly complained about his supervisor's behavior, he suffered an adverse employment action by being told, essentially, to either do what was instructed, or "go home," thus placing his job in jeopardy, in further violation of 42 USCA §§ 12112(a) and 12112(b)(5)(A).
- 110. Defendants' discriminatory conduct was intentional and exhibited complete disregard for Plaintiff Aly's rights under the ADA. Accordingly, punitive damages are appropriate.
- 111. As result of the aforementioned conduct, Plaintiff Aly suffered, and continues to suffer, loss of past and future wages and benefits, mental anguish, and other monetary damages connected with Defendant's aforementioned violations.
- 112. Due to Defendants' discrimination of Plaintiff Aly, he is entitled to recovery of back wages, front wages, prejudgment interest, damages for emotional distress, punitive

damages, attorney's fees, costs, and other such damages of an amount to be determined at trial, pursuant to 42 USCA § 12117(a), 42 U.S.C. § 2000e-5 and 42 U.S.C.A. § 1981a.

#### **SIXTH CAUSE OF ACTION**

#### **ADA - Retaliation**

## (Brought by Plaintiff Said Aly against Defendants Dr. Pepper Snapple Group, Inc. and The American Bottling Company)

- 113. Plaintiff Said Aly realleges and incorporates by reference all allegations in all preceding paragraphs.
- 114. Plaintiff Aly engaged in protected activity by formally complaining to Human Resources about Defendants' discrimination and failure to accommodate.
- 115. In retaliation of opposing Defendants' discriminatory practices, HR suspended and, subsequently, terminated, Plaintiff Aly's employment a few days later in violation of 42 USCA § 12203(a).
- 116. Due to Defendants' retaliation against Plaintiff Aly, he is entitled to recovery of back wages, front wages, prejudgment interest, damages for emotional distress, punitive damages, attorney's fees, costs, and other such damages of an amount to be determined at trial, pursuant to 42 USCA § 12203(c), 42 U.S.C. § 2000e-5 and 42 U.S.C.A. § 1981a.

### **SEVENTH CAUSE OF ACTION**

## HRL - Disability Discrimination (Brought by Plaintiff Said Aly against Defendants Dr. Pepper Snapple Group, Inc. and The American Bottling Company)

117. Plaintiff Said Aly realleges and incorporates by reference all allegations in all preceding paragraphs.

118. Plaintiff Aly, at the time period of alleged discrimination, suffered from a disability as that term is defined by the HRL, N.Y. Executive Law § 292(21), which prevented Aly from exercising "normal bodily functions" such as manual work, lifting, and bending.

- 119. Nevertheless, Plaintiff Aly could perform the activities involved in the job that he held, with or without reasonable accommodation, which, according to his employment contract, were those of a Territory Sales Specialist, not those of a merchandizer.
- 120. Plaintiff Aly suffered discrimination on the basis of his disability when two of his supervisors insisted that he perform certain manual tasks, namely carrying heavy boxes with cardboard racks from one warehouse to another, that were impossible for Aly due to his disability, and failed to provide reasonable accommodations, in violation of N.Y. Executive Law §§ 296(1)(a) and 296(3)(a).
- 121. As an example, a reasonable accommodation could have been to have a merchandiser carry the boxes. Indeed, Corporate Defendants employed multiple merchandisers, specifically for this reason, so would not have caused undue hardship to them.
- 122. When Aly complained about his supervisor's behavior, he suffered an adverse employment action by being told, essentially, to either do what was instructed, or "go home," thus placing his job in jeopardy, in further violation of N.Y. Executive Law §§ 296(1)(a) and 296(3)(a).
- 123. As result of the aforementioned conduct, Plaintiff Aly suffered, and continues to suffer, loss of past and future wages and benefits, mental anguish, and other monetary damages connected with Defendant's aforementioned violations.
- 124. Due to Defendants' discrimination of Plaintiff Aly, he is entitled to recovery of back wages, front wages, prejudgment interest, damages for emotional distress, and other such

damages of an amount to be determined at trial, pursuant to N.Y. Executive Law § 297(9) and (10).

## **EIGHTH CAUSE OF ACTION**

#### **HRL** - Retaliation

## (Brought by Plaintiff Said Aly against Defendants Dr. Pepper Snapple Group, Inc. and The American Bottling Company)

- 125. Plaintiff Said Aly realleges and incorporates by reference all allegations in all preceding paragraphs.
- 126. Plaintiff Aly engaged in protected activity by formally complaining to Human Resources about Defendants' discrimination and failure to accommodate.
- 127. In retaliation of opposing Defendants' discriminatory practices, HR suspended and, subsequently, terminated, Plaintiff Aly's employment a few days later in violation of N.Y. Executive Law §§ 296(1)(e) and 296(7).
- 128. Due to Defendants' retaliation against Plaintiff Aly, he is entitled to recovery of back wages, front wages, prejudgment interest, damages for emotional distress, punitive damages, and other such damages of an amount to be determined at trial, pursuant to N.Y. Executive Law § 297(9) and (10).

#### NINTH CAUSE OF ACTION

## NYCHRL - Disability Discrimination (Brought by Plaintiff Said Aly against Defendants Dr. Pepper Snapple Group, Inc. and The American Bottling Company)

129. Plaintiff Said Aly realleges and incorporates by reference all allegations in all preceding paragraphs.

- 130. Plaintiff Aly, at the time period of alleged discrimination, suffered from a disability as that term is defined by the N.Y. Admin. Code. § 8–102(16), namely a physical impairment which prevented Aly from performing manual labor such as lifting and bending.
- 131. Plaintiff Aly was qualified to perform the essential requisite functions of his job, with or without reasonable accommodation, which, according to his employment contract, were those of a Territory Sales Specialist, not those of a merchandizer.
- 132. Plaintiff Aly suffered discrimination on the basis of his disability when two of his supervisors insisted that he perform certain manual tasks, namely carrying heavy boxes with cardboard racks from one warehouse to another, that were impossible for Aly due to his disability, and failed to provide reasonable accommodations, in violation of N.Y. Admin. Code. §§ 8–107(1)(a) and 8–107(15).
- 133. As an example, a reasonable accommodation could have been to have a merchandiser carry the boxes. Indeed, Corporate Defendants employed multiple merchandisers, specifically for this reason, so this would not have caused undue hardship to them.
- 134. When Aly complained about his supervisor's behavior, he suffered an adverse employment action by being told, essentially, to either do what was instructed, or "go home," thus placing his job in jeopardy, in further violation of N.Y. Admin. Code. §§ 8–107(1)(a) and 8–107(15).
- 135. As result of the aforementioned conduct, Plaintiff Aly suffered, and continues to suffer, loss of past and future wages and benefits, mental anguish, and other monetary damages connected with Defendant's aforementioned violations.
- 136. Due to Defendants' discrimination of Plaintiff Aly, he is entitled to recovery of back wages, front wages, prejudgment interest, damages for emotional distress, punitive

damages, attorney's fees, costs, and other such damages of an amount to be determined at trial, pursuant to N.Y. Admin. Code §§ 8-502(a) and (g).

### **TENTH CAUSE OF ACTION**

#### **NYCHRL** - Retaliation

## (Brought by Plaintiff Said Aly against Defendants Dr. Pepper Snapple Group, Inc. and The American Bottling Company)

- 137. Plaintiff Said Aly realleges and incorporates by reference all allegations in all preceding paragraphs.
- 138. Plaintiff Aly engaged in protected activity by formally complaining to Human Resources about Defendants' discrimination and failure to accommodate.
- 139. In retaliation for opposing Defendants' discriminatory practices, HR suspended and, subsequently, terminated, Plaintiff Aly's employment a few days later in violation of N.Y. Admin. Code. § 8–107(7).
- 140. Due to Defendants' retaliation against Plaintiff Aly, he is entitled to recovery of back wages, front wages, prejudgment interest, damages for emotional distress, punitive damages, attorney's fees, costs, and other such damages of an amount to be determined at trial, pursuant to N.Y. Admin. Code §§ 8-502(a) and (g).

#### **DEMAND FOR TRIAL BY JURY**

141. Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiffs demand a trial by jury of all issues so triable in this action.

### **PRAYER FOR RELIEF**

#### **WHEREFORE**, Plaintiffs seek the following relief:

A. Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative collective action members, apprising them

and the N.Y. Administrative Code. § 8–107;

the FLSA claims in this action;

B. Issuance of a declaratory judgment that the practices complained of in this

of the pendency of this action, and permitting them promptly to file consents to be Plaintiff in

- complaint are unlawful under the Fair Labor Standards Act, 29 U.S.C. §§ 201 et seq., New York Labor Law, Article 6, §§ 190 et seq., and supporting New York State Department of Labor regulations, the ADA, 42 U.S.C. § 12101 et seq., the New York Executive Law § 296,
- C. Unpaid overtime wages under the FLSA and an additional and equal amount as liquidated damages pursuant to 29 U.S.C. § 216(b) and the supporting United States Department of Labor regulations;
- D. Unpaid overtime wages under the NYLL, and an additional and equal amount as liquidated damages pursuant to NYLL §198(1-a) and § 663(1);
- E. Civil penalties of One Thousand One Hundred Dollars (\$1,100.00) for each of Defendants' willful and repeated violations of the FLSA pursuant to 29 U.S.C. § 216(b);
- F. A permanent injunction requiring Defendants to pay all statutorily required wages pursuant to the FLSA and NYLL;
- G. If liquidated damages pursuant to FLSA, 29 U.S.C. § 216(b) are not awarded, an award of pre-judgment interest pursuant to 28 U.S.C. § 1961;
- H. An award of statutory damages for Defendants' failure to provide Plaintiffs with wage notices at the time of their respective hiring, or at any point thereafter, pursuant to NYLL § 198 (1-b);
- I. An award of statutory damages for Defendants' failure to provide Plaintiffs with accurate wage statements pursuant to NYLL § 198 (1-d);

- J. An award of back wages, front wages, damages for emotional distress, and punitive damages, for Corporate Defendants' discrimination and retaliation against Plaintiff Aly, pursuant to 42 USCA § 12117(a), 42 U.S.C. § 2000e-5 and 42 U.S.C.A. § 1981a;
- K. An award of back wages, front wages, and damages for emotional distress, for Corporate Defendants' discrimination and retaliation against Plaintiff Aly, pursuant to N.Y. Executive Law § 297(9);
- L. An award of back wages, front wages, damages for emotional distress, and punitive damages for Corporate Defendants' discrimination and retaliation against Plaintiff Aly, pursuant to N.Y. Admin. Code. § 8–502(a);
- M. Enjoining Defendants from further discrimination or retaliation against Plaintiff Aly;
- N. An award of pre-judgment interest of nine per cent per annum (9%) pursuant to the New York Civil Practice Law and Rules §§ 5001-5004;
- O. An award of post-judgment interest pursuant to 28 U.S.C. § 1961 and/or the New York Civil Practice Law and Rules § 5003;
- P. An award of attorney's fees, costs, and further expenses up to Fifty Dollars (\$50.00), pursuant to 29 U.S.C. § 216(b), and NYLL §§ 198 and 663(1);
- Q. An award of attorney's fees and costs, with respect to Plaintiff Aly's discrimination and retaliation claims, pursuant to 42 USCA § 2000e-5(k); and N.Y. Admin. Code § 8-502(g);
  - R. Such other relief as this Court shall deem just and proper.

Dated: New York, New York November 26, 2018 Respectfully submitted, PARDALIS& NOHAVICKA, LLP \_/s/Ariadne Panagopoulou\_ By: Ariadne Panagopoulou (AP-2202) Attorneys for Plaintiffs 950 Third Avenue, 25<sup>th</sup> Floor New York, New York 10022 Tel: 718.777.0400 | Fax: 718.777.0599 Email: ari@pnlawyers.com 

### NOTICE OF CONSENT TO JOIN, PURSUANT TO 29 U.S.C. 216(b)

### FAIR LABOR STANDARDS ACT CONSENT FORM

I consent to be a party plaintiff in a lawsuit against <u>SNAPPLE</u> and/or related entities and individuals in order to seek redress for violations of Fair Labor Standards Act, pursuant to 29 U.S.C. Section 216(b). I hereby designate Pardalis & Nohavicka LLP to represent me in such a lawsuit.

Dated: 5/15/2018

New York, New York

Signature

SAID ALY

**Print Name** 

31-45 CRESCENT STREET APT 1A - ASTORIA, NY 11106

Address

646-344-0138

Telephone

## NOTICE OF CONSENT TO JOIN, PURSUANT TO 29 U.S.C. §216(b)

## FAIR LABOR STANDARDS ACT CONSENT FORM

I consent to be a party plaintiff in a lawsuit against **Dr. Pepper Snapple Group**, **Inc.**, and/or related entities and individuals in order to seek redress for violations of Fair Labor Standards Act, pursuant to 29 U.S.C. section § 216(b) and New York Labor Law. I hereby designate **Pardalis & Nohavicka LLP** to represent me in such a lawsuit.

Dated: 6/1/2018

Signature

Print

Prooking NY 1/206

Áddress

718-506-5790

Telephone

## NOTICE OF CONSENT TO JOIN, PURSUANT TO 29 U.S.C. 216(b)

### FAIR LABOR STANDARDS ACT CONSENT FORM

I consent to be a party plaintiff in a lawsuit against **Dr. Pepper Snapple Group** and/or related entities and individuals in order to seek redress for violations of Fair Labor Standards Act, pursuant to 29 U.S.C. Section 216(b). I hereby designate Pardalis & Nohavicka LLP to represent me in such a lawsuit.

Dated: June 13, 2018

New York, New York

Richard .

Signature

Richard Dicrescento

**Print Name** 

1761 E 36th Street Brooklyn, NY 11234

718-376-2281

Address

Telephone

# EXHIBIT A



November 4, 2014

Julio Ulloa 621 Park ave 4b Brooklyn, New York 11206

Dear Julio,

At Dr Pepper Snapple Group (DPS), we're on a mission to Be The Best Beverage Business in the Americas. We hope you'll join our team as we take ACTION to make our vision a reality and accept our offer to join the organization in the role of Territory Sales Specialist.

Upon joining us, you'll dive into a results-oriented environment that provides the opportunity to contribute to our company's success while developing and being recognized for your unique skills and capabilities. We ask each of our team members to drive toward their goals with passion and expect that your performance and contribution to the company will be in accordance with Dr Pepper Snapple Group's high standards for integrity, teamwork, and quality service to our customers.

The details of this offer are outlined below and we ask that all compensation matters be kept confidential. Please indicate your acceptance of this offer by signing this letter and returning a copy to me via email or by fax at 708–562–4754 within 3 business days.

Title: Territory Sales Specialist

Tentative Start Date: November 24, 2014

Job Type: Full-time

Reporting to: Valentino Simoni

Location: United States>New York>Brooklyn>10BS - Brooklyn

Position Band: The position has been evaluated as a Broadband BB08 in our Compensation Structure.

Base Salary: Your Yearly base salary of \$35,000.00 will be paid in bi-weekly installments, consistent with the payroll schedule in place for all active employees. Any merit increase will be based upon evaluation of overall performance against your position accountabilities and objectives. Please note that by stating your salary as an annual amount, the Company does not intend to create a contract of employment or otherwise alter the "at-will" status of your employment.

**Vacation:** You will be eligible for vacation, prorated for the remainder of the year, as well as defined fixed and floating holidays that are established by the Company. Future increases to vacation entitlement will be in accordance with the prevailing Company vacation policy.

**Orientation:** The Company hosts New Hire Orientation at each location. Additional details will follow prior to your start date.

Benefits: You will be eligible to participate in the Company's Benefit Plans for Salaried Employees

including life insurance, medical, dental and vision plans, short-term and long-term disability programs, savings and retirement plans. Details of our various plans will be provided to you in your new hire packet and during your orientation.

Employment Eligibility Verification: Please understand that your employment with the Company is contingent upon your submission of the appropriate documents that support your legal right to work in the United States as articulated under the Immigration Reform and Control Act of 1986. The "Employment Eligibility Verification" form (I-9) must be completed on your first day of employment. Please bring the necessary documents with you to satisfy these requirements. A list of acceptable documents is enclosed. Such documents must be submitted no later than the third day of your new assignment with us.

**Pre-Employment Screening:** As a matter of policy, employment is contingent upon successful completion of the pre-employment screening process which includes a drug test and background check.

**Drug Screening:** To comply with the Company's drug policy, you are required to be tested after accepting this offer. You receive an email from our provider, Accurate Background, to schedule your drug test. In some cases, this may appear in your inbox, spam or junk folder depending on your email provider. You will have 48 hours from receipt of the email to schedule your test and another 48 hours to take it. If you have any questions on this drug testing process, contact Accurate Background at (800) 784–3911 x719.

**Criminal, Identity, Education and Employment Verification:** In order to provide a safe working environment, we will also be running a criminal background check, verifying your identity, as well as confirming the information you have provided concerning prior employment and education.

As a matter of policy, we rely on the information contained in your resume and other information shared with us. Any falsification of such information or failure to satisfactorily pass our pre-employment screening process referred to above may result in revocation of this offer and/or dismissal for cause.

The above terms generally describe our current policies, programs and perquisites and plans, the specific terms of which govern and supersede any terms in this letter. Management reserves the right to improve, change or delete those policies, programs and perquisites and plans at any time. The Company is an Equal Opportunity Employer.

Please do not hesitate to call me at 404–753–2183 7536105 if you have any questions. It's a great time to be a part of Dr Pepper Snapple Group, so welcome aboard!

Agreed and Accepted by:

Sincerely,

Julio Ulloa	Date	

All Company plans and policies are subject to change at the Company's discretion. All plans described in this offer letter are governed by their respective plan documents.

# EXHIBIT B

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Pay History PayStub Details PayStub Comparison

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The American Bottling Company 5301 Legacy Dr. Plano, TX 75024-3109 1-866-602-3774

02064312 Salary

Said M Aly 31-45 Crescent St Apt 1a Astoria, NY 11106

Pay Advice # Period Begin Date Period End Date

0206431200125 04/14/2018 04/27/2018 Bi-weekly

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The American Bottling Company 5301 Legacy Dr. Plano, TX 75024-3109 1-866-602-3774

Said M Aly

31-45 Crescent St Apt 1a Astoria, NY 11106

Personnel Number

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Regular Salary				80.00	1.457.08	11,505.86
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Total Earnings :					\$1,457.08	\$12,795.86
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Total Pre-Tax :					\$407.98	\$3,020.66
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Dr Pepper, Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

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Basis of Pay: Salary

## **Earnings Statement**

Period Beg/End:

Page 001 of 001 01/06/2018 - 01/19/2018

Advice Date: Advice Number: Batch Number:

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SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits and Information T	his Period	Year-to-Date
PRE-TAX DEDUCTIONS		
401k Pre Tax	373.24	746.48
Total Pre-Tax	373.24	746.48
Total After-Tax	0.00	0.00
Total Taxes	339.31	696.06
Net Pay	932.99	1,908.54
NORTH FORK BANK	932.99	XXXXXX4665

Earnings Rate	Hours	This Period	Year-to- Date
Regular Salary	80.00	1,435.54	2,871.08
Auto Allowance		210.00	480.00
Gross Pay	80.00	1,645.54	3,351.08
TAXES			
Federal Withholding lax		159.64	328.28
Social Security Tax		102.03	207.77
Medicare Tax		23.86	48.59
New York Withholding Tax		50.50	104.79
New York Disability Tax		1.20	2.40
New York Family Leave Insur	"a	2.08	4.23

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DR PEPPER SNAPPLE

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Basis of Pay: Salary

### **Earnings Statement**

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Page 001 of 001 12/23/2017 - 01/05/2018

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Dr Pepper, Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

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Basis of Pay: Salary

## **Earnings Statement**

Period Beg/End: Advice Date: Advice Number: Batch Number:

Page 001 of 001 12/09/2017 - 12/22/2017 12/22/2017 0643120116 000000000204

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Information	This Period	Year-to-Date
PRE-TAX DEDUCTION	1S	
401k Pre Tax	373.24	9467.64
Total Pre-Tax	373.24	9,467.64
Total After-Tax	0.00	0.00
Total Taxes	354.88	9,136.36
Net Pay	977.42	25,234.50
NORTH FORK BANK	977.42	XXXXXX4665

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DR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Ph:(866) 602-3774 Payroll Account, 5301 Legacy Dr Plano, TX 75024

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Basis of Pay: Salary

## **Earnings Statement**

Period Beg/End:

Page 001 of 001 11/25/2017 - 12/08/2017

Advice Date: 12/08/2017 Advice Number: Batch Number:

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SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits a Information		Year-to-Date
PRE-TAX DEDUCTIO	NS	
401k Pre Tax	373.24	9094.40
Total Pre-Tax	373.24	9,094.40
Total After-lax	0.00	0.00
Total Taxes	354.87	8,781.48
Net Pay	977.43	24,257.08
NORTH FORK BANK	977.43	XXXXXX4665

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DR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Advice Number:

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Dr Pepper, Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Federal Single 00 New York Single

Basis of Pay: Salary

## **Earnings Statement**

Page 001 of 001 Period Beg/End: 11/11/2017 - 11/24/2017

Advice Date: 11/22/2017 Advice Number: 0643120114 Batch Number: 000000000199

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Earnings Rate	Hours	This Period	Year-to- Date
Regular Salary	80.00	1,435.54	34,304.42
Operational Incentiv			153.00
Auto Allowance		270.00	5,970.00
Gross Pay	80.00	1,705.54	40,427.42
TAXES			
Federal Withholding Tax		168.64	4012.85
Social Security Tax		105.74	2506.50
Medicare Tax		24.73	586.20
New York Withholding Tax		54.56	1292.26
New York Disability Tax		1.20	28.80

Other Benefits an Information		Year-to-Date
PRE-TAX DEDUCTION	S	
401k Pre Tax	373.24	8721.16
Total Pre-Tax	373.24	8,721.16
Total After-Tax	0.00	0.00
Total Taxes	354.87	8,426.61
Net Pay	977.43	23,279.65
NORTH FORK BANK	977.43	XXXXXX4665

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OR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Advice Number:

0643120114

Advice Date:

11/22/2017

Deposited to the account of SAID M ALY

Account Number

Transit ABA

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**Earnings Statement** 

DR PEPPER

10BS BSSal

Dr Pepper Seven Up Inc. for The American Bottling Company Payroll Account, Ph.(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Federal Single New York Single 00

Basis of Pay: Salary

	Page 001 of 001
Period Beg/End:	10/28/2017 - 11/10/2017
Advice Date:	11/10/2017
Advice Number:	0643120113
Batch Number:	000000000197

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits an Information		Year-to-Date
PRE-TAX DEDUCTION	IS	
401k Pre Tax	373.24	8347.92
Total Pre-Tax	373.24	8,347.92
Total After-Tax	0.00	0.00
Total Taxes	354.88	8,071.74
Net Pay	977.42	22,302.22
NORTH FORK BANK	977.42	XXXXXX4665

Earnings Rate	Hours	This Period	Year-to- Date
Regular Salary	80.00	1,435.54	32,868.88
Operational Incentiv			153.00
Auto Allowance		270.00	5,700.00
Gross Pay	80.00	1,705.54	38,721.88
TAXES			
Federal Withholding Tax		168.64	3844.21
Social Security Tax		105.75	2400.76
Medicare Tax		24.73	561.47
New York Withholding Tax		54.56	1237.70
New York Disability Tax		1.20	27.60

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DR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Advice Number:

0643120113

Advice Date:

11/10/2017

Deposited to the account of SAID M ALY

Account Number

Transit ABA

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DR PEPPER SNAPPLE

Earnings

Gross Pay

TAXES

Regular Salary

Auto Allowance

Medicare Tax

Operational Incentiv

Federal Withholding Tax

New York Withholding Tax

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Dr Pepper Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr

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80.00

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Plano, TX 75024

Single

Basis of Pay: Salary

New York Single

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Period Beg/End: Advice Date: Advice Number:

Batch Number:

Page 001 of 001 10/14/2017 - 10/27/2017 10/27/2017

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SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits and Information	This Period	Year-to-Date
PRE-TAX DEDUCTIONS		
401k Pre Tax	373.24	7974.68
Total Pre-Tax	373.24	7,974.68
Total After-Tax	0.00	0.00
Total Taxes	354.87	7,716.86
Net Pay	977.43	Z1,324.80
NORTH FORK BANK	977.43	XXXXXX4665

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DR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Advice Number:

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Advice Date:

10/27/2017

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Dr Pepper, Seven Up Inc. for The American Bottling Company Payroll Account, Ph.(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Federal Single New York Single 00

Basis of Pay: Salary

## **Earnings Statement**

Period Beg/End:

Page 001 of 001

09/30/2017 - 10/13/2017 10/13/2017

Advice Date: Advice Number Batch Number:

0643120111 000000000193

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits ar Information		Year-to-Date
PRE-TAX DEDUCTION	IS	
401k Pre Tax	373.24	7601.44
Total Pre-Tax	373.24	7,601.44
Total After-Tax	0.00	0.00
Total Taxes	346.15	7,361.99
Net Pay	956.15	20,347.37
NORTH FORK BANK	956.15	XXXXXX4665

Earnings	Rate	Hours	Period	Date
Regular Salary		80.00	1,435.54	29,997.80
Operational Incent	ív			153.00
Auto Allowance			240.00	5,160.00
Gross Pay		80.00	1,675.54	35,310.80
TAXES				
Federal Withholdin	g Tax		164.14	3506.93
Social Security Ta	X		103.88	2189.27
Medicare Tax			24.30	512.01
New York Withholdi	ng Tax		52.63	1128.58
New York Disabilit	y Tax		1.20	25.20

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DR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Advice Number:

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Advice Date:

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Dr Pepper Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Federal Single 00 New York Single 00

Basis of Pay: Salary

## **Earnings Statement**

Page 001 of 001 09/02/2017 - 09/15/2017

Period Beg/End: Advice Date: Advice Number: Batch Number:

09/15/2017 0643120109 000000000189

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits and Information		Year-to-Date
PRE-TAX DEDUCTIONS	S	
401k Pre Tax	373.24	6854.96
Total Pre-Tax	373.24	6,854.96
Total After-Tax	0.00	0.00
Total Taxes	384.86	6,669.69
Net Pay	1,050.44	18,435.07
NORTH FORK BANK	1,050.44	XXXXXX4665

Earnings R	ate Hours	This Period	Year-to- Date
Regular Salary	80.00	1,435.54	27,126.72
Operational Incentiv		73.00	153.00
Auto Allowance		300.00	4,680.00
Gross Pay	80.00	1,808.54	31,959.72
TAXES			
Federal Withholding Tax		184.09	3178.65
Social Security Tax		112.13	1981.50
Medicare Tax		26.23	463.42
New York Withholding Ta	x	61.21	1023.32
New York Disability Tax		1.20	22.80

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OR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 5301 Legacy Dr Plano, TX 75024

Advice Number:

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Dr Pepper Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

Federal Single 00 New York Single 00

Basis of Pay: Salary

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Page 001 of 001 06/24/2017 - 07/07/2017 07/07/2017 Period Beg/End:

Advice Date: Advice Number: 0643120103 Batch Number. 000000000179

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits and Information		Year-to-Date
PRE-TAX DEDUCTIONS	S	
401k Pre Tax	373.24	4988.76
Iotal Pre-Tax	373.24	4,988.76
Iotal After-Tax	0.00	0.00
Total Taxes	346.15	4,827.89
Net Pay	956.15	13,402.37
NORTH FORK BANK	956.15	XXXXXX4665

Earnings R	ate Hours	Period	Date
Regular Salary	80.00	1,435.54	19,949.02
Auto Allowance		240.00	3,270.00
Gross Pay	80.00	1,675.54	23,219.02
TAXES			
Icderal Withholding Tax		164.14	2298.07
Social Security Tax		103.88	1439.58
Medicare Tax		24.30	336,68
New York Withholding Ta	X	52.63	736.76
New York Disability Tax		1.20	16.80

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SNAPPLE of The American Bottling Company
Payroll Account, Ph:(866) 602-3774
P.O. Box 869007 Plano TX 75086-9077

Advice Number:

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Advice Date:

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## **Earnings Statement**

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Dr Pepper, Seven Up Inc. for The American Bottling Company Payroll Account, Ph.(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

Single Federal 00 00 New York Single

Basis of Pay: Salary

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	Page	001	of 001
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06/23/2017 Period Beg/End. 06/23/2017 Advice Date: 0643120102 Advice Number: Batch Number: 000000000177

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits and Information Ti	his Period	Year-to-Date
PRE-TAX DEDUCTIONS		
401k Pre Tax	373.24	4615.52
Iotal Pre-Tax	373.24	4,615.52
Total After-Tax	0.00	0.00
Total laxes	346.15	4,481.74
Net Pay	956.15	12,446.22
NORTH FORK BANK	956.15	XXXXXXX466

Earnings Rate	Hours	This Period	Year-to- Date
Regular Salary	80.00	1,435.54	18,513.48
Auto Allowance		240.00	3,030.00
Gross Pay	80.00	1,675.54	21,543,48
TAXES			
Federal Withholding Tax		164-14	2133.93
Social Security Tax		103.89	1335.70
Medicare Tax		24.29	312.38
New York Withholding Tax		52.63	684.13
New York Disability Tax		1.20	15.60

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SNAPPLE for The American Bottling Company Payroll Account, Ph:(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

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Dr Pepper Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

Single Federal New York Single 00

Basis of Pay: Salary

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Page 001 of 001 Period Beg/End: 05/27/2017 - 06/09/2017

Advice Date: Advice Number: Batch Number:

06/09/2017 0643120101 000000000175

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits an Information		Year-to-Date
PRE-TAX DEDUCTION	IS	
401k Pre Tax	373.24	4242.28
Total Pre-Tax	373.24	4,242.28
Total After-Tax	0.00	0.00
Total Taxes	346.15	4,135.59
Net Pay	956.15	11,490.07
NORTH FORK BANK	956.15	XXXXXX4665

Earnings Rate	Hours	This Period	Year-to- Date
Regular Salary Auto Allowance	80.00	1,435.54 240.00	17,077.94
Gross Pay	80.00	1,675.54	19,867.94
TAXES			
Federal Withholding Tax		154.14	1969 70
Social Security Tax		103.88	1231.81
Medicare Tax		24.30	288.09
New York Withholding Tax		52.63	631.50
New York Disability Tax		1.20	14.40

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SNAPPLE Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

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Earnings

Gross Pay

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TAXES

Regular Salary

Auto Allowance

Federal Withholding Tax

New York Withholding Tax

New York Disability Tax

Social Security Tax

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Payroll Account, Ph:(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

Hours

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Basis of Pay: Salary

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Page 001 of 001 05/13/2017 - 05/26/2017 Period Beg/End:

Advice Date: 05/26/2017 Advice Number: 0643120100 Batch Number: 000000000173

SAID M ALY 31-45 CRESCENT ST APT 1A ASTORIA NY 11106

Other Benefits and Information		Year-to-Date
PRE-TAX DEDUCTIONS	5	
401k Pre Tax	373.24	3869.04
Total Pre-Tax	373.24	3,869.04
Total After-Tax	0.00	0.00
Total Taxes	346.15	3,789.44
Net Pay	956.15	10,533.92
NORTH FORK BANK	956.15	XXXXXX466

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DR PEPPER Dr Pepper/Seven Up Inc. for The American Bottling Company Payroll Account, Ph:(866) 602-3774 P.O. Box 869007 Plano TX 75086-9077

Advice Number:

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# **EXHIBIT C**

Name: Said

Age: 61

Date of Birth: 1/16/ Date of Visit: 4/25/2

Visit ID:Qb370280

Medical Record Number: 3419

Room and Bed: Results Reception 35/F

Mount Sinai Hospital of Queens **Emergency Department** 25-10 30th Avenue

Astoria, NY 11102 ED Phone: (718) 932-1000

Ugo Ezenkwele, MD ED Medical Director

April 25, 2018

Mary Godineaux, RN ED Nursing Director

Patient: Date of

Said Alv 1/16/1957

Birth:

Date of

4/25/2018

Visit:

To Whom It May Concern:

Said Aly was seen and treated in our emergency department on 4/25/2018. Please excuse the absence. He may return on 4/28/2018.

If you have any questions or concerns, please don't hesitate to call.

Sincerely,

Pierre Sylvain PA

## AFTER VISIT SUMMARY



Said Aly MRN: 3419671

☐ 4/25/2018 **Q** Emergency Dept Queens 718-267-4285

#### Instructions

Your personalized instructions can be found at the end of this document.

## Today's Visit

You were seen by Jeffrey L Levine, MD

Reason for Visit

Knee Pain

Diagnosis

Contusion of right knee, initial encounter

#### Medications Given

ketorolac tromethamine (TORADOL) last given at 5:28 PM

#### What's Next

You currently have no upcoming appointments scheduled.

You were seen by Jeffrey Levine, MD and Pierre Sylvain, PA.

## ED Follow Up Instructions

Please follow up with your Primary Care Provider.

Please call Family Health Associates at 718-808-7300 or 718-267-5956 to schedule an appointment. Clinic Hours: Monday to Friday 8am to 7pm. They are located at 31-60 21st St. Astoria, NY 11106

Orthopedic Surgeron: \*+Stephen Johnstone, MD - 718-808-7777 25-20 30th Avenue 5th Floor LIC, NY 11102, \*Stephen Johnstone, MD - 718-879-1600 37-22 82nd Street Jackson Heights, NY 11372, †Edward Yang, MD - 718-808-7777 25-20 30th Avenue 5th Floor LIC, NY 11102

In: 1 week

Follow up

Instructions:

#### Imaging Results Pending

The imaging you received today was a preliminary interpretation - we will try to notify you if there is any change in the interpretation, on final review. We need your most up-to-date contact information, to be able to notify you.

## Changes to Your Medication List

You have not been prescribed any medications.

# **EXHIBIT D**

https://www.lycamobile.us/callhistory

## Welcome, Sa1aly@Hotmail.Com



## **Call History**

Lycamobile Number: 16463440138

### Viewing Calls in:

May 2018

Type of Call	Called Number	Date	Duration	Cost in \$	Bundle
VOICE	16463440138	5/22/2018, 3:55:39 PM	0:12:15	0	ULB01
VOICE	15514973514	5/22/2018, 3:51:37 PM	0:00:42	0	ULB01
VOICE	13472386804	5/22/2018, 3:50:24 PM	0:01:08	0	ULB01
VOICE	19176602374	5/22/2018, 3:47:36 PM	0:01:41	0	ULB01
VOICE	18662773221	5/22/2018, 3:37:41 PM	0:04:39	0	ULB01
VOICE	1611	5/22/2018, 3:30:08 PM	0:02:17	0	ULB01
VOICE	16463440138	5/22/2018, 3:13:07 PM	0:11:12	0	ULB01
VOICE	15514973514	5/22/2018, 3:07:50 PM	0:00:00	0	ULB01
SHOOPEPLANS	15514973514	5/22/2018, 3:07:37 PM	0:00:37	0 CHA	ULB01

5/22/2018

https://www.lycamobile.us/callhistory

Type of Call	Called Number	Date	Duration	Cost in \$	Bundle	
VOICE	16463440138	5/1/2018, 11:48:44 AM	0:21:24	0	ULB01	
VOICE	16463440138	5/1/2018, 11:48:10 AM	0:00:29	0	ULB01	
VOICE	16463440138	5/1/2018, 11:41:59 AM	0:02:04	0	ULB01	
VOICE	13473364278	5/1/2018, 11:09:55 AM	0:00:16	0	ULB01	
VOICE	13473364278	5/1/2018, 11:04:28 AM	0:00:29	0	ULB01	
VOICE	16463440138	5/1/2018, 11:02:14 AM	0:00:51	0	ULB01	
VOICE	121	5/1/2018, 10:55:29 AM	0:00:05	0	ULB01	
VOICE	121	5/1/2018, 10:50:20 AM	0:00:53	0	ULB01	
VOICE	13473364278	5/1/2018, 10:48:00 AM	0:02:06	0	ULB01	
VOICE	18453011610	5/1/2018, 10:43:53 AM	0:00:26	0	ULB01	
VOICE	16463440138	5/1/2018, 10:43:53 AM	0:00:38	0	ULB01	
VOICE	18453011610	5/1/2018, 10:42:11 AM	0:00:17	0	ULB01	
VOICE	16463440138	5/1/2018, 10:42:11 AM	0:00:16	0	ULB01	
VOICE	13473364278	5/1/2018, 10:41:08 AM	0:00:12	0	ULB01	
VOICE	17186262699	5/1/2018, 9:08:03 AM	0:00:37	0	ULB01	
VOICE	17186267730	5/1/2018, 9:04:52 AM	0:03:00	0	ULB01	nadiula
VOICE	t∤l/ # 17325583941	5/1/2018, 8:52:57 AM	0:03:33	0	ULB01 - I	icident.
VOICE	18666989846	5/1/2018, 8:37:57 AM	0:01:32	0	ULB01	
VOICE	16463440138	5/1/2018, 7:54:54 AM	0:07:21	0	ULB01	
VOICE	13472312135	5/1/2018, 7:44:18 AM	0:00:00	0	ULB01	
SHOP PLANS				CHA	T ONLINE	
	VOICE	VOICE         16463440138           VOICE         16463440138           VOICE         16463440138           VOICE         13473364278           VOICE         13473364278           VOICE         16463440138           VOICE         121           VOICE         13473364278           VOICE         18453011610           VOICE         16463440138           VOICE         16463440138           VOICE         17186262699           VOICE         17186267730           VOICE         17325583941           VOICE         18666989846           VOICE         16463440138           VOICE         18666989846           VOICE         16463440138	VOICE 16463440138 5/1/2018, 11:48:44 AM  VOICE 16463440138 5/1/2018, 11:41:59 AM  VOICE 16463440138 5/1/2018, 11:41:59 AM  VOICE 13473364278 5/1/2018, 11:09:55 AM  VOICE 13473364278 5/1/2018, 11:04:28 AM  VOICE 16463440138 5/1/2018, 11:02:14 AM  VOICE 121 5/1/2018, 10:55:29 AM  VOICE 121 5/1/2018, 10:55:29 AM  VOICE 121 5/1/2018, 10:48:00 AM  VOICE 13473364278 5/1/2018, 10:43:53 AM  VOICE 16463440138 5/1/2018, 10:43:53 AM  VOICE 16463440138 5/1/2018, 10:42:11 AM  VOICE 16463440138 5/1/2018, 10:42:11 AM  VOICE 16463440138 5/1/2018, 10:42:11 AM  VOICE 13473364278 5/1/2018, 10:42:11 AM  VOICE 17186262699 5/1/2018, 10:41:08 AM  VOICE 17186267730 5/1/2018, 9:08:03 AM  VOICE 17186267730 5/1/2018, 9:04:52 AM  VOICE 17325583941 5/1/2018, 8:52:57 AM  VOICE 17325583941 5/1/2018, 8:52:57 AM  VOICE 16463440138 5/1/2018, 7:54:54 AM  VOICE 13472312135 5/1/2018, 7:54:18 AM	VOICE         16463440138         5/1/2018, 11:48:44 AM         0:21:24           VOICE         16463440138         5/1/2018, 11:48:10 AM         0:00:29           VOICE         16463440138         5/1/2018, 11:41:59 AM         0:00:04           VOICE         13473364278         5/1/2018, 11:09:55 AM         0:00:16           VOICE         13473364278         5/1/2018, 11:04:28 AM         0:00:29           VOICE         16463440138         5/1/2018, 10:55:29 AM         0:00:05           VOICE         121         5/1/2018, 10:50:20 AM         0:00:05           VOICE         121         5/1/2018, 10:48:00 AM         0:00:05           VOICE         13473364278         5/1/2018, 10:48:00 AM         0:00:26           VOICE         18453011610         5/1/2018, 10:43:53 AM         0:00:26           VOICE         16463440138         5/1/2018, 10:42:11 AM         0:00:38           VOICE         16463440138         5/1/2018, 10:42:11 AM         0:00:17           VOICE         16463440138         5/1/2018, 10:42:11 AM         0:00:16           VOICE         17186262699         5/1/2018, 9:04:52 AM         0:00:37           VOICE         171862667730         5/1/2018, 9:04:52 AM         0:03:33           VOICE	VOICE 16463440138 5/1/2018, 11:48:44 AM 0:21:24 0  VOICE 16463440138 5/1/2018, 11:48:10 AM 0:00:29 0  VOICE 16463440138 5/1/2018, 11:41:59 AM 0:00:04 0  VOICE 13473364278 5/1/2018, 11:09:55 AM 0:00:16 0  VOICE 13473364278 5/1/2018, 11:04:28 AM 0:00:29 0  VOICE 13473364278 5/1/2018, 11:04:28 AM 0:00:29 0  VOICE 16463440138 5/1/2018, 11:02:14 AM 0:00:51 0  VOICE 121 5/1/2018, 10:55:29 AM 0:00:05 0  VOICE 121 5/1/2018, 10:50:20 AM 0:00:53 0  VOICE 13473364278 5/1/2018, 10:48:00 AM 0:02:06 0  VOICE 13473364278 5/1/2018, 10:43:53 AM 0:00:38 0  VOICE 16463440138 5/1/2018, 10:43:53 AM 0:00:38 0  VOICE 16463440138 5/1/2018, 10:42:11 AM 0:00:17 0  VOICE 16463440138 5/1/2018, 10:42:11 AM 0:00:17 0  VOICE 13473364278 5/1/2018, 10:42:11 AM 0:00:16 0  VOICE 13473364278 5/1/2018, 10:42:11 AM 0:00:12 0  VOICE 17186262699 5/1/2018, 9:08:03 AM 0:00:37 0  VOICE 17186267730 5/1/2018, 9:08:03 AM 0:00:33 0  VOICE 17186267730 5/1/2018, 9:08:52 AM 0:03:00 0  VOICE 18666989846 5/1/2018, 8:52:57 AM 0:03:33 0  VOICE 18666989846 5/1/2018, 8:57:57 AM 0:01:32 0  VOICE 16463440138 5/1/2018, 7:54:54 AM 0:07:21 0	VOICE         16463440138         5/1/2018, 11:48:44 AM         0:21:24         0         ULB01           VOICE         16463440138         5/1/2018, 11:48:10 AM         0:00:29         0         ULB01           VOICE         16463440138         5/1/2018, 11:49:59 AM         0:00:204         0         ULB01           VOICE         13473364278         5/1/2018, 11:09:55 AM         0:00:16         0         ULB01           VOICE         13473364278         5/1/2018, 11:09:55 AM         0:00:29         0         ULB01           VOICE         16463440138         5/1/2018, 11:09:29 AM         0:00:29         0         ULB01           VOICE         16463440138         5/1/2018, 10:55:29 AM         0:00:05         0         ULB01           VOICE         121         5/1/2018, 10:49:00 AM         0:00:53         0         ULB01           VOICE         13473364278         5/1/2018, 10:48:00 AM         0:00:53         0         ULB01           VOICE         18453011610         5/1/2018, 10:43:53 AM         0:00:26         0         ULB01           VOICE         18453011610         5/1/2018, 10:42:11 AM         0:00:38         0         ULB01           VOICE         18453011610         5/1/2018, 10:42:11 AM

	120	

	Type of Call	Called Number	Date	Duration	Cost in \$	Bundle
	DATA		5/3/2018, 11:47:39 AM	1:57:55	0	0
	DATA		5/3/2018, 11:47:39 AM	1:57:55	0	0
	VOICE	13478653529	5/3/2018, 11:39:39 AM	0:08:12	0	ULB01
	DATA		5/3/2018, 11:26:56 AM	0:12:31	0	0
	VOICE	16463440138	5/3/2018, 11:25:42 AM	0:01:24	0	ULB01
	DATA		5/3/2018, 10:54:13 AM	0:31:31	0	0
	VOICE	17186267730	5/3/2018, 10:51:09 AM	0:03:04	0	ULB01
	DATA		5/3/2018, 10:45:32 AM	0:05:45	0	0
	VOICE	17186267730	5/3/2018, 10:44:40 AM	0:00:50	0	ULB01
	DATA	- 10	5/3/2018, 10:43:59 AM	0:00:50	0	0
_	VOICE	H2 # 19084149863	5/3/2018, 10:43:14 AM	0:01:16	0	ULBO1 - SISDAME
	DATA	H & P+	5/3/2018, 10:40:01 AM	0:02:53	0	0
_	VOICE	19084149863	5/3/2018, 10:39:58 AM	0:00:00	0	ULB01-
	DATA	<b>#E</b> 抹	5/3/2018, 10:39:37 AM	0:00:23	0	0
-	- VOICE	19084149863	5/3/2018, 10:39:27 AM	0:00:10	0	ULB01 —
	DATA		5/3/2018, 10:38:48 AM	0:00:48	0	0
	VOICE	12014638850	5/3/2018, 10:33:03 AM	0:05:58	0	ULB01
	DATA		5/3/2018, 9:08:15 AM	1:24:44	0	0
	DATA		5/3/2018, 9:08:15 AM	1:24:44	0	0
	DATA		5/3/2018, 7:08:15 AM	2:00:00	0	0
	SHOP PLANS				СНА	T ONLINE

5/22/2018

Type of Call	Called Number	Date	Duration	Cost in \$	Bundle
DATA		5/7/2018, 10:29:52 PM	0:35:29	0	0
DATA		5/7/2018, 8:20:24 PM	2:01:03	0	0
VOICE	16463440138	5/7/2018, 7:35:20 PM	0:45:16	0	ULB01
DATA		5/7/2018, 7:01:46 PM	0:33:35	0	0
VOICE	16463440138	5/7/2018, 6:57:14 PM	0:04:40	0	ULB01
DATA		5/7/2018, 5:26:13 PM	1:31:02	D	0
VOICE	16463440138	5/7/2018, 5:24:57 PM	0:01:28	0	ULB01
VOICE	16464277699	5/7/2018, 5:24:01 PM	0:00:00	0	ULB01
DATA		5/7/2018, 5:11:43 PM	0:12:30	0	0
VOICE	16463440138	5/7/2018, 5:11:16 PM	0:00:41	0	ULB01
DATA		5/7/2018, 4:49:36 PM	0:21:40	0	0
VOICE	16463440138	5/7/2018, 4:49:24 PM	0:00:25	0	ULB01
VOICE	16463440138	5/7/2018, 4:26:42 PM	0:00:50	0	ULB01
VOICE	16463440138	5/7/2018, 3:58:19 PM	0:00:25	0	ULB01
VOICE	18666989846	5/7/2018, 3:49:11 PM	0:03:17	0	ULB01
- VOICE	Hz # 17328157871	5/7/2018, 3:44:07 PM	0:03:00	0	ULBO1 - Fired
- VOICE	H≥ # 17325583941	5/7/2018, 3:43:46 PM	0:00:17	0	ULBOT-Fired.
VOICE	16463440138	5/7/2018, 3:38:04 PM	0:01:45	0	ULB01
VOICE	16463440138	5/7/2018, 3:33:54 PM	0:03:41	0	ULB01
VOICE	17185065790	5/7/2018, 3:19:36 PM	0:00:00	0	ULB01
SHOP PLANS				CHA	T ONLINE
\					

# EXHIBIT E



#### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION **New York District Office**

33 Whitehall Street, 5th Floor New York, NY 10004-2112 For General Information: (800) 669-4000

TTY: (800)-669-6820

District Office: (212) 336-3630 General FAX: (212) 336-3625

Mr. Said M. Aly 31-45 Crescent Street, Apt. 1A Astoria, NY 11106

Re:

Said Aly v. The American Bottling Company

EEOC Charge No.: 520- 2018 - 05093

Dear Mr. Aly:

We have received your request for a Notice of Right(s) to Sue through your attorney. Further investigation which could include, interviews of Charging Party and Respondent's officials, along with document retrieval will not be concluded within 180 days. Enclosed is the Notice of Right(s) to Sue for the file.

On behalf of the Commission,

her J. Beng

Dey

July 31, 2018

Dated

Kevin J. Berry, District Director

Attn.: Ariadne Panagopoulou, Esq. Pardalis & Nohavicka, LLP

950 Third Avenue, 25th Floor

New York, NY 10022

Attn.: Director of Human Resources The American Bottling Company

111 Eight Avenue New York, NY 10011

# Casse 1: 118 ctw 0042300 FFB LLB Document 127 Ffiled 002/026/118 FPage 661 of 663 FPage 10 ##: 11194 U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

EEOC Form 161-B (11/16)

NOTICE C	F RIGHT TO	SUE (15	SSUED ON	REQUEST)
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31-45	aid Aly i Crescent Street, Apt. 1- ria, NY 11106	А	From:	New York District Office 33 Whitehall Street 5th Floor New York, NY 10004	
	On behalf of person(s) agg CONFIDENTIAL (29 CFR				
EEOC Charg	ge No.	EEOC Representative		Tele	phone No.
		D. Young,			
520-2018-	05093	Investigator		(21)	2) 336-3758
Notice to the	HE PERSON AGGRIEVED:		(See also	the additional information end	closed with this form.)
been issued of your rece	at your request. Your lav	ht to Sue, issued under Title VII, the A vsuit under Title VII, the ADA or GINA ir right to sue based on this charge will	must be fil	ed in a federal or state cour	t WITHIN 90 DAYS
	More than 180 days ha	ve passed since the filing of this charge	9.		
X		ve passed since the filing of this charge administrative processing within 180 days			that the EEOC will
X	The EEOC is terminating	ig its processing of this charge.			
	The EEOC will continue	e to process this charge.			
	r you receive notice that v	Act (ADEA): You may sue under the ave have completed action on the charg	e. In this re	egard, the paragraph marke	d below applies to
		our case. Therefore, your lawsuit unde pt of this Notice. Otherwise, your rig			
		g its handling of your ADEA case. How ral or state court under the ADEA at th		days have passed since the f	iling of the charge,
in federal or	state court within 2 years (	ove the right to sue under the EPA (filing 3 years for willful violations) of the alleg han 2 years (3 years) before you file	ed EPA und	derpayment. This means that	
If you file sui	t, based on this charge, pl	ease send a copy of your court complain	nt to this off	īce.	
		On behalf	of the Con	nmission	
		Ther J. Buy	Dey	July	31, 2018
Enclosures	(s)	Kevin J. District D	Berry,		(Date Mailed)

Attn.: Director of Human Resources THE AMERICAN BOTTLING COMPANY 401 N Railroad Ave Northlake, IL 60164

Attn.: Ariadne Panagopoulou, Esq. PARDALIS & NOHAVICKA, LLP 950 Third Avenue, 25th Floor New York, NY 10022



# U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION New York District Office

33 Whitehall Street, 5<sup>th</sup> Floor New York, NY 10004-2112 For General Information: (800) 669-4000 TTY: (800)-669-6820 District Office: (212) 336-3630

General FAX: (212) 336-3625

Mr. Said M. Aly 31-45 Crescent Street, Apt. 1A Astoria, NY 11106

Re: Said Aly v. Dr. Pepper Snapple Group, Inc.

EEOC Charge No.: 520-2018 - 04671

Dear Mr. Aly:

We have received your request for a Notice of Right(s) to Sue through your attorney. Further investigation which could include, interviews of Charging Party and Respondent's officials, along with document retrieval will not be concluded within 180 days. Enclosed is the Notice of Right(s) to Sue for the file.

On behalf of the Commission,

Then I. Beny

Dey

July 30, 2018

Dated

Kevin J. Berry, District Director

Attn.: Ariadne Panagopoulou, Esq. Pardalis & Nohavicka, LLP 950 Third Avenue, 25<sup>th</sup> Floor New York, NY 10022

Attn.: Mr. Jim Baldwin, Executive VP And Gen. Counsel DR. PEPPER AND SNAPPPLE 5301 Legacy Drive Plano, TX 75024

### EEOC FOCASSE 11 1128 CON 9042330 FFB. LIP Q DANGEMAR UT 137 FF LOOK OFF 1128 CFF 112

NOTICE	OF RIGHT	TO SUF	(ISSUED	ON REQUEST,
HOLICE	OI IZIOIII	I O O O L	IJOULD	UNITEROLDI

	aid Aly i Crescent Street, Apt. 1-A ria, NY 11106		From: New York District Office 33 Whitehall Street 5th Floor New York, NY 10004	
	On behalf of person(s) aggrieved v CONFIDENTIAL (29 CFR §1601.7			
EEOC Charg	ge No.	EEOC Representative	Telephone No.	
		D. Young,		
520-2018-	04671	Investigator	(212) 336-3758	
Notice to ti	HE PERSON AGGRIEVED:		(See also the additional information enclosed with this for	orm.)
Act (GINA): been issued of your rece	This is your Notice of Right to Su at your request. Your lawsuit un	ue, issued under Title VII, the A ider Title VII, the ADA or GINA	Act (ADA), or the Genetic Information Nondiscriminat ADA or GINA based on the above-numbered charge. It has must be filed in a federal or state court WITHIN 90 DA be lost. (The time limit for filing suit based on a claim under the court with the	YS
	More than 180 days have pass	ed since the filing of this charg	e.	
X			e, but I have determined that it is unlikely that the EEOC vays from the filing of this charge.	vill
X	The EEOC is terminating its pr	ocessing of this charge.		
	The EEOC will continue to prod	cess this charge.		
	r you receive notice that we have	completed action on the charg	ADEA at any time from 60 days after the charge was filed ge. In this regard, the paragraph marked below applies or the ADEA must be filed in federal or state court WITI	to
			the ADEA must be fired in rederal of state court with	
	The EEOC is continuing its har you may file suit in federal or s		wever, if 60 days have passed since the filing of the charg nis time.	e,
in federal or		for willful violations) of the alleg	g an EEOC charge is not required.) EPA suits must be brouged EPA underpayment. This means that backpay due for suit may not be collectible.	
If you file sui	t, based on this charge, please se	nd a copy of your court compla	nt to this office.	
		On behal	f of the Commission	
		Then I. Buy	July 30, 2018	
Enclosures	(s)	Kevin J. District I		
c:			Attn : Ariadno Panagonoulou Esg	

Attn.: Mr. James Baldwin, Executive VP & General Counsel DR PEPPER SNAPPLE GROUP INC., 5301 Legacy Dr. Plano, TX 75024 Attn.: Ariadne Panagopoulou, Esq. Pardalis & Nohavicka, LLP 950 Third Avenue, 25th Floor, New York, NY 11106